

# ENCANTO NEIGHBORHOODS COMMUNITY PLANNING GROUP

## JUNE ENCPG

### MINUTES OF MEETING

Date: JUNE 18, 2012

#### 1. CALL TO ORDER/INTRODUCTIONS: At: 6:31 PM

by Ken Malbrough, Chair

Seat	Member	Here?	Seat	Member	Here?
Alta Vista	Marry Young	Yes	At-Large	Roman deSalvo	No
Broadway Heights	Maxine Sherard	Yes	At-Large	Alfredo Ybarra	Yes
Chollas View	Ardelle Matthews	Yes	At-Large	Brian Pollard	Yes
Emerald Hills	Justin Francis	No	At-Large	Derryl Williams	Yes
Encanto-North	Ilija Bisinovski	No	At-Large	Steve Ward	Yes
Encanto-South	Kenneth Malbrough	Yes	At-Large	April Flake	Yes
Lincoln Park	Dorothy James	Yes	At-Large	Khalada Salaam-AI	Yes
Valencia Park	Mary Ponder	Yes	At-Large	Vacant	
City Dept.	Name	Here?	Dept	Name	Here?
Dev. Services	Karen Bucey	No	4 <sup>th</sup> District	Bruce Williams	Yes

Number of Visitors: 13

Sign-in sheet on file: Yes

#### 2. INTRODUCTIONS:

Introductions were completed by Board Members and the Public

#### 3. CONMMUNICATIONS FROM THE PUBLIC:

- A. William Ponder, a resident, representing Ground Works, and a candidate for the Board of Education of District E gave an update on the Earthlab in association with Millennial School of Math and Science adjoining Gompers's Park. Mr. Ponder will meet with the School District, Wednesday to share plans.
- B. Sue Cooke asked, "Is there a Property Manager in this area?" Mr. Charles Davis provided Sue Cooke information on a local residence with property management experience.

- C. Mr. Malbrough announced: Available training for the Board "What to Know when Reviewing Projects" Thurs., June 28, 6-8pm at the Metropolitan Operations Center, 9192 Topaz Way in Kearny Mesa.
- D. O' Farrell Community School is offer a free class on neighborhood law June 18, 25, and July 9 from 6:30 to 8:30 PM, Sponsored by Earl B. Gilliam Attorneys of Law Association

**4. ADOPTION OF THE AGENDA:**

**MM: Brian Pollard      SEC. Marry Young    9-1-0**

**5. APPROVAL OF MINUTES:**

With correction "69<sup>th</sup> street has not been paved in 16 years instead of 60 years"

**MM Dr. Maxine Sherard    SEC. Brian Pollard    10-0-0**

**6. CHAIR 'S REPORT:**

- A. Member: Justin Francis has moved to Arizona. His seat is now open.
- B. As the Southeastern Community Plan is being updated a Suggestion is to take a subject from the Plan and take a few minutes of the regular meeting to learn about that subject. There was no discussion.

**7. STAFF REPORTS:**

A. City Council Report:

- 1. Bruce Williams, Assistant to Council President, Tony Young reported the following: On 6/11, 2012 the City Council passed the projected \$1.5 billion budget. The Council President was pleased to have the restoration of Library and Park and Recreation hours.
- 2. Council President Young, Congressman Bob Filner, School Trustee Sheila Jackson and several community members were present for the groundbreaking of the Skyline Corridor Improvement Project which is scheduled for completion in the fall of 2012.
- 3. Council President Young inducted 12 students into the Wall of Excellence for their academic achievement. The students were from Lincoln, Morse, School of Creative and Performing Arts and Gompers.
- 4. Council President Young cut the ribbon marking the completion of the 43<sup>rd</sup> street Realignment Project. A \$9 million project realigning 43<sup>rd</sup> Street, National Avenue, Logan Avenue and San Pasqual Street.
- 5. Mayor Jerry Sanders and Todd Gloria Joined Council President Young in recognizing the 114<sup>th</sup> Anniversary of Philippine Independence by opening an exhibit at City Hall. The exhibit was sponsored by the Philippine Employees Association.

6. Mr. Williams answered questions regarding Council Members priorities and funding requests for the 4<sup>th</sup> District. It was reported by ENCPG members that there was no mention of any additional needs for the 4<sup>th</sup> District, examples: the need for sidewalks on Madera, 69th, Market Streets. A letter of concern will be written to Council President Young requesting him to attend the July meeting to discuss the memo.

B. City Staff Report: Karen Bucey, No Report.

C. CPC Report: Ken Malbrough, No report will provide information on next month.

8. **INFORMATION ITEMS:** None

9. **NEW BUSINESS: Action Item**

- A. Jennette Lawrence Shay, Director of Government and Community Relations for the Family Health Center gave a Presentation for the proposed Family Health Centers of San Diego Project. This project will be located in the Diamond District at the corner of 47<sup>th</sup> and Market Streets. Information was passed out in the form of a PowerPoint presentation (Hard copy). This project will be primarily funded through federal grants. Their goal is to break ground by August or September of this year.  
Discussion --Questions: What plans have you included for African American contractor? Answer: Have to go out for public bid, no contractor yet.  
Pete Robinson: Clinic saved his life, Clinic is needed, Cared for him when he was in need. Helped him with medication, Clinic is fair to everyone.  
Additional comments: We need more retail businesses. There are many health centers here already in this small area.  
Are there any benefits beside health? Sidewalks etc? Will there be fencing/ wrought iron. Do you have any clientele that is under insured? Is your emphasis on children? Will the clinic have to pay development impact fees? How many permanent jobs will this Project provide? (60) The clinic should reach out to the dentist practicing in this area, to Farmers Market. Is the grant written under HR? Is the project nonprofit?

After discussion:

**MM. Steven Ward**

**SEC. Dr. Sherard**

**8-2-0**

The project was approved in concept as presented:

1. Approve the height variance as presented (Proposed design max 59'41/2).
2. Approve the parking variance as presented (Proposed design – 81spaces)

In addition the Neighborhood Family Health Center Project Team was requested, by the Chair to do the following:

1. Provide updates on construction performance to the ENCPG
2. Increase their involvement with Council District 4 Neighborhood Town Councils
3. Make contact and solicit input from Dentist currently providing service within Council District 4;
4. Participate in Community Benefit Agreements (\*CBA's)
5. Consider District 4 qualified applicants for future employment.

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**B. Proposed Project Review Standing Committee**

Should we have this Standing Committee? Discussion ensued; there would be a more thorough knowledge of the Projects coming before this Committee

**MM Brian Pollard            Sec Marry Young            8-0-2**

10. **CONTINUING BUSINESS:** None

11. **ADJOURNMENT:**8:30 PM

## Encanto Neighborhood Community Planning Group Attendance Record

Name	Position	COW Training	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar
<b>Officers</b>														
Malbrough, Kenneth	Chair	C	P	P	P									
Sherard, Maxine	Vice Chair	C	P	P	P									
Maxwell, Ardelle	Secretary (Recording)	C	P	P	P									
Ybarra, Alfredo	Secretary (Correspondence)	C	P	A	P									
<b>Elected Members</b>														
Bisinovski, Ilija,	Encanto	C	A	P	A									
De Salvo, Roman	At-Large	C	P	A	A									
Vacant	Emerald Hills	C	P	A	A									
James, Dorothy	Lincoln Park	C	P	P	P									
Pollard, Brian	At-Large	C	P	P	P									
Ponder, Mary	Valencia Park	C	P	A	P									
Ward, Steven	At-Large	C	P	A	P									
Williams, Derryl	At-Large	C	P	P	P									
Young, Mary	Alta Vista	C	P	P	P									
April Flake (06/2012)	At-Large		N/A	N/A	P									
Khalada Salaam-Alaji (06/2012)	At-Large		N/A	N/A	P									
Vacant	At-Large		A	A	A									
<b>City Staff</b>														
Bucey, Karen (Quarterly Attendance Only)	Community Planner	C	P	P	A									
<b>P = Present</b>														
<b>A = Absent</b>														
<b>C = Completed</b>														